

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48979

FILED
Mar 14, 2011
Secretary of State

Entity Name: O'NEAL INVESTMENTS, INC.

Current Principal Place of Business:

331 N PINNACLE RIDGE RD
BEECH MOUNTAIN, NC 28604 US

New Principal Place of Business:

Current Mailing Address:

331 N PINNACLE RIDGE RD
BEECH MOUNTAIN, NC 28604 US

New Mailing Address:

FEI Number: 65-0000686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, PATRICK K
331 N PINNACLE RIDGE RD
BEECH MOUNTAIN, NC, FL 28604 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: O'NEAL, PATRICK
Address: 331 N PINNACLE RIDGE RD
City-St-Zip: BEECH MOUNTAIN, NC 28604

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICK O'NEAL

D

03/14/2011

Electronic Signature of Signing Officer or Director

Date